

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
November 10, 2016**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:10 a.m. by Economic and Community Development Director Christiansen.

Members Present: Anthony, Carron, Graham, King, Scott, Thomas
Members Absent: None
Staff: Christiansen, Murphy

APPROVAL OF AGENDA

Motion by Thomas, supported by Scott. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Carron, supported by Thomas to approve the October 13, 2016 minutes. Motion approved unanimously.

REVIEW AND DISCUSSION OF REVISED FINAL FARMINGTON DOWNTOWN AREA PLAN INCLUDING DEVELOPMENT AREA E

The Board reviewed and discussed proposed Concept 3 prepared by OHM Advisors and, also, a potential Concept 4 recommended by OHM and developed by the Board. The Board approved Concept 3 and asked Staff to request OHM to develop and complete Concept 4 to renumber the four (4) approved concept plans in order, and to forward the revised final Farmington Downtown Area Plan to City Council for their review and consideration. Motion by Scott, supported by Anthony. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

The Board discussed meeting with East Grand River property owners, property acquisition, property consolidation and assemblage, infrastructure improvements, incentives, and marketing to developers and investors.

ADJOURNED AT 9:07 a.m.